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Substitute Member



**Montgomery County
Board of Elections**
Post Office Box 4333
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Margaret A. Jurgensen
Election Director
Alysoun McLaughlin
Deputy Election Director
Janet A. Ross
*Senior Information
Technology Specialist*
Betty Ann Lucey
Voter Registration Manager
N. Christine Rzeszut
Operations Manager
Kevin Karpinski
Counsel

MEETING AGENDA
Monday, April 21, 2014
2:30 P.M.

18753 N. Frederick Avenue, Suite 212, Gaithersburg, MD 20879

- I. Convene Board Meeting and Declare Quorum Present – Mary Ann Keeffe, Board President
- II. Public Comment
- III. Additions/Changes to the Agenda – Mary Ann Keeffe, Board President
- IV. Approval of Minutes from the March 17, 2014, and the April 9, 2014, Board Meetings – Lisa Merino, Election Aide II
- V. Election Director Status Reports – Margaret Jurgensen, Election Director
 - A. Budget
 - B. Voter Registration
 - C. State Board of Elections
 - D. Legislative Update
 - E. MAEO Update
- VI. Board Attorney Report – Kevin Karpinski, Legal Counsel

All Public Meetings are recorded on a digital recording device.

An additional Executive Session, including one involving a discussion relating to an executive function, may be held by the Board after the scheduled Board meeting. If persons with disabilities need services or aides to participate in any Board of Elections' activity, please call 240-777-8525 five days in advance. This agenda is available in an alternative format upon request.

Located at: 18753 North Frederick Avenue, Suite 210 • Gaithersburg, Maryland 20879
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VII. Old Business

- A. Public Outreach Update
- B. County Council Right to Vote Task Force Update
- C. Other Old Business

VIII. 2014 Gubernatorial Primary Election Preparation - Margaret Jurgensen, Election Director

- A. Election Judge Update
- B. Ballot Preparation
- C. Election Equipment Update
- D. Polling Place Supply Updates

IX. New Business

X. Future Meetings – Marjorie Roher, Management and Budget Specialist

- A. May 19, 2014 – 2:00 p.m. with *Early Voting Cage Supply Check*
- B. June 12, 2014 – *First Day of Early Voting*
- C. June 16, 2014 - *Tentative*
- D. June 19, 2014 – Last Day of Early Voting
- E. June 24, 2014 – Election Day
- F. June 26, 2014 – Absentee I Canvass Begins 10:00 a.m. to 7:00 p.m.
- G. July 2, 2014 – Provisional Canvass Begins 10:00 a.m. to 7:00 p.m.
- H. July 7, 2014 – Absentee II Canvass Begins 10:00 a.m. to 7:00 p.m.
- I. July 17, 2014 – Certification/Audit
- J. July 21, 2014 - 2:30 p.m.
- K. August 18, 2014 - 2:30 p.m. - *Tentative*
- L. September 15, 2014 - 2:30 p.m.
- M. October 20, 2014 – 2:00 p.m. with Early Voting Cage Supply Check
- N. October 23, 2014 – First Day of Early Voting
- O. October 30, 2014 – Last Day of Early Voting
- P. November 4, 2014 – Election Day
- Q. November 6, 2014 – Absentee I Canvass Begins 10:00 a.m. to 7:00 p.m.
- R. November 12, 2014 – Provisional Canvass Begins 10:00 a.m. to 7:00 p.m.
- S. November 14, 2014 – Absentee II Canvass Begins 10:00 a.m. to 7:00 p.m.
- T. November 17, 2014 – *Tentative*
- U. December 15, 2014 - *Tentative*

XI. Adjournment